

## COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

Noticed: 9:00 AM. Commenced: 9:30 AM.

### MEETING MINUTES OF JULY 2018

AGENDA: The posted agenda for the meeting can be found at [www.transitchicago.com/AboutCITA/TransitBoardMeetings](http://www.transitchicago.com/AboutCITA/TransitBoardMeetings), "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "7/11/2018", "Committee on Strategic Planning and Service Delivery", "Agenda".

ROLL CALL: Chairman Irvine, Peterson, Alva Rosales, and Miller.

COMMITTEE ACTION: The committee approved the committee minutes for June 13<sup>th</sup>, 2018.

The Committee also reviewed, recommended, and placed on the omnibus for full Board approval, following ordinance: an ordinance authorizing an agreement with the University of Chicago for bus routes #171 U of C—Hyde Park, #172 U of C—Kenwood, and #192 University of Chicago Hospital Express.

With no further business to come before the committee, Chairman Irvine asked for a motion to adjourn the committee meeting of July 2018. Mr. Peterson moved for approval. The motion was approved by unanimous voice vote.